

P99000103 722

October 22, 1999

Secretary of State
Corporation Division of New Filings
P.O. Box 6327
Tallahassee, FL 32314

900003024049--4
-10/25/99--01105--020
*****78.75 *****78.75

Re: Nadia Corporation, Inc.

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$78.75, representing payment of fees as follows:

Filing Fee	\$	35.00
Designation & Acceptance of Registered Agent		35.00
Certified Copy		8.75
Total		78.75

FILED
99 NOV 29 PM 4:21
TALLAHASSEE, FLORIDA

Please file the enclosed Articles of Incorporation and return the certified copy to the following address:

DOWNTOWN BUSINESS SERVICES
7345 Sand Lake Road, Suite #412
Orlando, FL 32819

Thank you for your attention in this matter.

Sincerely,


Jorge A. Ordinola

Enclosures: Articles of Incorporation (2)
Check #2169 for \$78.75

W99-24697

11-30-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 1999

DOWNTOWN BUSINESS SERVICES
7345 SAND LAKE ROAD, SUITE #412
ORLANDO, FL 32819

SUBJECT: NADIA CORPORATION, INC.
Ref. Number: W99000024697

We have received your document for NADIA CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 299A00051469

ARTICLES OF INCORPORATION

OF

Nadi Corporation At Hallandale

ARTICLE I - NAME

The name of this corporation is:

NADI CORPORATION AT HALLANDALE

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

137 S.E. 1st Street
Hallandale, Florida 33060

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business activities permitted under the laws of the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock have a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Faraj Zir
6610 Simms Street
Hollywood, Florida 33024

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STATE
TALLAHASSEE FLORIDA

ARTICLE VI - DIRECTORS

This corporation shall initially have three (3) directors. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The people named as initial directors shall hold office for the first year of the existence of this corporation or until his successors are elected or appointed and have qualified, whichever comes first.

The name of the initial directors of this corporation and their street address are:

Faraj Zir
6610 Simms Street
Hollywood, FL 33024

Evelyn Awadallah
1405 SW 83rd Avenue
North Lauderdale, FL 33068

Hussam Al-Samad
821 Lyons Road, Apt. 21108
Coconut Creek, FL 33063

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Faraj Zir
6610 Simms Street
Hollywood, FL 33024

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

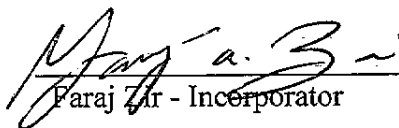
ARTICLE X - SECTION 1244

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S Corporation.

ARTICLE XI - OFFICERS

PRESIDENT:	Faraj Zir
VICE PRESIDENT:	Evelyn Awadallah
TREASURER:	Hussam Al-Samad

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this 31st day of August, 1999.


Faraj Zir - Incorporator


STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 31st day of August, 1999 by Faraj Zir on behalf of the corporation. He is personally known to me and did not take an oath.



Notary Public

 Jorge A Ordinola
My Commission CC877777
Expires September 7, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.


Faraj Zir - Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 31st day of August, 1999 by Faraj Zir on behalf of the corporation. He is personally known by me and did not take an oath.



Notary Public



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TALLAHASSEE, FLORIDA